

August 11, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Mike Ciolli. Commissioner Anderson was out of the office. Also present with the Board were County Attorney Bob Wright, Council Administrator Ryan Oilar, Bernard Riddens and Jane Santucci.

13th Street Property (Coke & Carbon property) – Transferring the property to Terre Haute Redevelopment Commission. They will be able to apply for Brownfield Grants for environmental issues. The Redevelopment Commission has already passed Resolution 18, 2009 to Accept Title. The County will need to sign a Memorandum of Understanding. Commissioner Mason commented this would be a benefit to the county and city so the property could be promoted by one entity; this would hopefully get the property back on the tax rolls. Commissioner Ciolli made Motion to approve the Memorandum of Understanding with the Terre Haute Redevelopment Commission, seconded by Commissioner Mason, motion carried, with Commissioner Anderson absent.

Wetlands. Mr. Wright informed the Board there are two (2) parcels south of I-70 in the Wetlands area that ended up in the County's name from prior tax sales. For the wetlands project to go through for the state the Board will need to convey those parcels to the Department of Natural Resources so the project will proceed. Motion made by Commissioner Ciolli to approve the transfer of those two (2) parcels to DNR, seconded by Commissioner Mason, motion carried, with Commissioner Anderson absent.

Terre Haute Regional Hospital. Discussion had regarding the claim from Terre Haute Regional Hospital.

Taxpayers' Association Meeting. Bernard Riddens invited the Board of Commissioners to attend the Taxpayers' Association Seminar today at 2:00 p.m. The guest speaker will be from the Department Local Government Finance; he will be explaining the trending process for Assessed values in Indiana. The County Auditor and County Assessor will also be there. This will be held at the Terre Haute First Conference Center.

Budget Committee Meeting of the Council. Ryan Oilar informed the Board that the Annual Budget Committee met yesterday regarding the 2010 budget. The committee is requesting information on cell phones and Insurance from the Board of Commissioners. Adoption of the Budget is set for September 22, 2009.

August 11, 2009 cont'd

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Terre Haute, Indiana

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

August 18, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorney Bob Wright, Bernard Ridens, Ryan Oilar, Howard Geninger and Jane Santucci.

Works' Compensation Insurance. Motion made by Commissioner Anderson to approve ONB as the Workers' Compensation Insurance Carrier, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

Liability Insurance. Motion made by Commissioner Anderson to approve Forrest Sherer as the Liability Insurance Carrier, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

Jail. Commissioner Ciolli gave an update on the Jail. The results of the second mold test show a low level, air quality is ok at this time. They have received two (2) estimates for the Recreational Roof, last week they just patched around the skylights.

Bond Issue Amendments. County Auditor Tim Seprodi presented the Board with Bond Issue Amendments for the Bonds issued July 1, 2003. The Amendment is Wells Fargo Trustee Bank to Wells Fargo, LLC. Motion made by Commissioner Anderson to approve amendment, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

Public Hearing. The board held a public hearing at 10:00 a.m. on the proposed federally funded CDBG Disaster Recovery reimbursement. See Attached minutes.

Clerk of the Circuit Court Monthly Report. Received Clerk of the Circuit Court Monthly Report for month ending July 2009.

Treasurers' Monthly Report. Received Treasurers' Monthly Report for month ending July 2009.

August 18, 2009 cont'd

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Terre Haute, Indiana

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

August 25, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi and County Attorney Bob Wright.

Robertson Road. Closure of West Little Dr. and Robertson Rd. postponed – not been advertised.

Community Service Workers. Commissioner Anderson commented that Bill Waston was inquiring if the county covers community service workers on the insurance. Mr. Wright will look into it.

Jail. Commissioner Ciolli will ask for money at tonight's council meeting to repair roof over recreation area of jail. Cracks around skylights have been repaired.

Claims. County Auditor Tim Seprodi presented the Board with claims paid 8/16/2009 to 8/27/2009 in the amount of \$43,945,038.38 and payroll in the amount of \$777,291.33 to be approved. Motion made by Commissioner Anderson to approve claims, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

Tax Sale. County Auditor Tim Seprodi informed the Board that Robert Palmer's property was sold in tax sale- and was in bankruptcy and should not have been sold – turned over to Bob Wright to handle.

County Jail Inmate reimbursement. Discussion of e-mail on prisoners reimbursing County for incarceration. Take under advisement.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

